COUNCIL AGENDA: 4/26/16

ITEM: 2.3



#### TRANSPORTATION AND ENVIRONMENT COMMITTEE

ASH KALRA, CHAIR TAM NGUYEN, VICE-CHAIR ROSE HERRERA, MEMBER MANH NGUYEN, MEMBER DON ROCHA, MEMBER DAVID SYKES, CITY MANAGER'S OFFICE KEVIN FISHER, CITY ATTORNEY'S OFFICE RAGAN HENNINGER, MAYOR'S OFFICE SUSAN DAVIS, CITY CLERK'S OFFICE

AGENDA 1:30 p.m. April 4, 2016

Wing 118/119/120

### (a) Call to Order and Roll Call

#### (b) Review of Work Plan

Items recommended to be added, dropped, or deferred are usually approved under this section, unless the Committee directs otherwise.

- 1. <u>Recycle Plus Update</u> (Environmental Services)

  Recommendation: To review and discuss a report on the:
  - (a) Development and implementation of a pilot study to issue larger garbage carts for single-family residences in focused areas;
  - (b) Work with CWS to create a solution to improve outreach; and
  - (c) Work with CWS to create a solution to improve recycling capture rates to meet contractual requirements.

CITY COUNCIL REFERRAL 1/12/2016 – ITEM 7.1 DEFERRED TO MAY 2, 2016

#### (c) Consent Calendar

## (d) Reports to Committee

1. Audit of South Bay Water Recycling (City Auditor)

Department Response Memorandum

**Recommendation:** Accept the Audit Report on the efficiency and effectiveness of South Bay Water Recycling.

DEFERRED FROM MARCH 7, 2016

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#### 2. Update on Airport Security Projects (Airport)

**Presentation** 

**Recommendation:** Accept the update report on projects in progress and planned related to security at Mineta San Jose International Airport.

#### 3. Bike Plan 2020 and Trail Network Annual Report (Transportation/

Parks, Recreation and Neighborhood Services)

Appendix A

Appendix B

Presentation

**Recommendation:** Accept the Bike Plan 2020 and Trail Network Annual Report.

# 4. San José-Santa Clara Regional Wastewater Facility Capital Improvement

**Program Semiannual Status Report** (Environmental Services/ Public Works)

Attachment A

Presentation

**Recommendation:** Accept the semiannual status progress report on the San José-Santa Clara Regional Wastewater Facility Capital Improvement Program for the period July through December 2015.

### Open Forum

Members of the Public are invited to speak on any item that does not appear on today's Agenda and that is within the subject matter jurisdiction of the Committee.

# Adjournment

The Transportation and Environment Committee meets on the first Monday monthly at 1:30 p.m. Thank you for taking the time to attend today's meeting. Agendas, Staff Reports and some associated documents for Council Committee items may be viewed on the Internet at <a href="www.sanjoseca.gov/clerk/agenda.asp">www.sanjoseca.gov/clerk/agenda.asp</a>. Committee Meetings are televised live and rebroadcast on Channel 26.

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All public records relating to an open Session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the Office of the City Clerk, 200 East Santa Clara Street, 14<sup>th</sup> Floor, San Jose, California, 95113, at the same time that the public records are distributed or made available to the legislative body.

For questions, please contact Kathy Tsukamoto Office of the City Manager